

Committee of the Whole

June 14, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
 - a. PDR-CW-19-18 Recolour Grey – Revised Official Plan Presentation

4. **Delegations**

- 11:45 AM Grey County Federation of Agriculture Public Speaking Participants
Christian Routenburg-Evans, Intermediate Division Winner
Nate Caughill, Junior Division Winner
- 1:15 PM Shari Huber and Ruth Lovell, Owen Sound Housing Company
Odawa Heights

5. **Determination of Items Requiring Separate Discussion**

6. **Consent Agenda**

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. Correspondence from the Federation of Canadian Municipalities Advocacy Fund

That the correspondence from the Federation of Canadian Municipalities Advocacy Fund be received for information.

- b. Economic Development and Planning Advisory Committee minutes dated May 29, 2018

That the Economic Development and Planning Advisory Committee minutes dated May 29, 2018 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- 1. That the County of Grey proceed with developing communication and educational materials to create awareness about the need and benefits of affordable and attainable housing; and**

That the funds for creating these materials come from existing funds in the Communication, Planning and Economic Development budgets.

- 2. That Committee Report CAOR-ED-08-18 titled Regional Attraction & Retention Campaign be received; and**

That the staff be directed to formally engage campaign partners, lead the development of an RFP for the campaign materials and contribute \$10,000 to the project from the 2018 economic development budget.

- 3. That Report CAOR-ED-07-18 regarding revised Terms of Reference for the Economic Development and Planning Advisory Committee be received; and**

That the revised Terms of Reference for the Economic Development and Planning Advisory Committee as attached to Report CAOR-ED-07-18 be endorsed.

- c. Addendum to Report TR-CW-28-18 Grey Road 17 Road Widening Acquisitions – Georgian Bluffs**

That Report TR-CW-28-18 be received and that the County of Grey enter into Road Widening Acquisition Agreements to acquire properties for Grey Road 17 road widening and construction identified as:

Part 1 of Lot 21 Concession 20 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973 and

Parts 2, 3 and 5 of Lot 21 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973 and

Parts 13, 15, 17 and 19 of Lot 22 Concession 19 Township of Georgian Bluffs (in the former geographic Township of Keppel) Reference Plan 16R-10973.

- d. FR-CW-16-18 Lease Financing Report as of December 31, 2017**

That Report FR-CW-16-18 regarding the 2017 Lease Financing Report be received for information.

7. Items For Direction and Discussion

- a. HDR-CW-10-18 Portable Housing Benefit - Special Priority Policy Program
That report HDR-CW-10-18 be received and that a by-law regarding the Portable Housing Benefit- Special Priority Policy Program Transfer Payment Agreement with the Province be brought forward for Council's consideration.
- b. HDR-CW-11-18 Green ON Social Housing Program Funds
That report HDR-CW-11-18 be received and the Green ON Social Housing Program Transfer Payment Agreement with Housing Services Corporation be brought forward for Council's consideration.
- c. HDR-CW-12-18 10 Year Housing and Homelessness Plan Year in Review
That report HDR-CW-12-18 pertaining to Grey County Housing and Homelessness 10 Year Plan annual report be received.
- d. SSR-CW-09-18 Coordinated Rural Transportation Pilot Final Report
That SSR-CW-09-18 regarding an overview of the transportation pilot project from April 1, 2016 – March 31, 2018 be received and;
That the current twice weekly route on Highway 10 between Owen Sound and Shelburne continue pending negotiation of a transfer payment agreement with Ministry of Transportation for the Community Transportation Program grant and;
That the necessary funds, not to exceed \$20,000 to support the continuation of the service for an additional 3 months, be provided from the Social Services Caseload Reserve.
- e. PSR-CW-07-18 Award of RFT-PS-01-18 Chatsworth Ambulance Base
That Report PSR-CW-07-18 regarding tender award recommendations for RFT-PS-01-18 be received and that the tender be awarded to Thom Construction for \$799,315.00 excluding taxes; and
That the self-financed debenture be recalculated when the project is complete to take into account the overall estimated project deficit of \$130,023.
- f. FR-CW-15-18 Tourism Vehicle
That Report FR-CW-15-18 regarding the Tourism Vehicle be received; and
That the lease buy out option from Honda Financial Services be exercised for cost of \$22,768.33 plus HST and buy out costs and the purchase be funded from the Tourism Reserve; and
That an annual contribution to the reserve begins in 2019 to assist with funding a future replacement vehicle.

- g. CCR-CW-06-18 Council Conference and Seminar Procedure Update

That Report CCR-CW-06-18 be received and the Conference and Seminar Attendance for County Council Members Procedure G-GEN-007-001, as amended, be endorsed; and

That a by-law be brought forward for Council's consideration.

- h. PDR-CW-21-18 Boulter Estates Re-Submission of Plan of Subdivision 42T-2013-04 – Georgian Bluffs

That Report PDR-CW-21-18 regarding an overview of the resubmitted application 42T-2013-04, to establish a plan of subdivision consisting of twenty-two (22) lots on lands described as Part of Lot 5, Jones Range, (geographic Township of Keppel) in the Township of Georgian Bluffs, be received for information.

- i. PDR-CW-22-18 Stonebrook Phase II Plan of Subdivision 42T-2018-02 – Grey Highlands

That Report PDR-CW-22-18 regarding an overview of proposed plan of subdivision application 42T-2018-02, consisting of twenty-four (24) townhouse units on lands described as Part of Lot 98, Concession 1, (geographic Township of Artemesia) in the Municipality of Grey Highlands, be received for information.

- j. PDR-CW-23-18 Clarksbury Subdivision 42T-2017-01 - Final Report – The Blue Mountains

That Report PDR-CW-23-18 be received; and

That all written and oral submissions received on plan of subdivision 42T-2017-01 known as Clarksbury were considered; the effect of which helped to make an informed recommendation and decision;

That in consideration of the draft plan of subdivision application 42T-2017-01, for lands described as Part of Lot 28, Concession 7 (geographic Township of Collingwood) in the Town of The Blue Mountains, and the matters to have regard for under Subsection 51 (24) for the Planning Act, the Grey County Committee of the Whole approves this plan of subdivision to create a total of 54 single detached lots, subject to the conditions set out in the Notice of Decision.

- k. PDR-CW-24-18 Solar Transmission Line Agreement on the CP Rail Trail – Owen Sound

That Report PDR-CW-24-18 be supported to consider an agreement with Biidaaske Inc. for the purposes of allowing a portion of the County's CP Rail

Trail to be utilized for a power transmission line crossing along with three (3) associated hydro poles, to support the neighbouring solar power facility;

That Biidaaske Inc. be permitted to / not permitted to proceed with the works following the June 14th, 2018 Committee of the Whole meeting, prior to Council's consideration of the by-law; and

That a by-law to adopt the Agreement be prepared for consideration by County Council.

- I. TR-CW-29-18 Grey Road 18 No Passing Zone – Georgian Bluffs

That Report TR-CW-29-18 regarding a “No Passing Zone” on Grey Road 18 from Rockford to Mennonite Corners be received.

- m. TR-CW-33-18 Grey Road 15 Single Source Award – Owen Sound

That Report TR-CW-33-18 regarding 1.5 kilometres of design work on Grey Road 15 in the City of Owen Sound be received and that a single source contract for Grey County's portion is awarded to WSP Canada Inc. at an amount of \$66,230.50, excluding taxes.

8. Administration Building Addition/Renovation Update

9. Other Business

- a. Association of Municipalities of Ontario (AMO) Delegation Requests (deadline July 3, 2018)

That the following delegation requests be submitted for the 2018 Association of Municipalities of Ontario (AMO) Conference:

- b. Association of Municipalities of Ontario (AMO) Nomination for Board of Directors

That _____ be nominated for the Board of Directors for the Association of Municipalities of Ontario (AMO) for 2018-2020.

10. Notice of Motion

11. Adjournment

Tour of Grey County Housing buildings to follow the meeting